CITY OF LOMA LINDA

CITY COUNCIL ACTIONS

REGULAR MEETING OF JUNE 10, 2003

A. Call To Order

7:02 P.M.

B. Roll Call

All Present.

C. Invocation and Pledge of Allegiance – Councilman Ziprick (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

Councilman Ziprick led the invocation; U. S. Marine Lance Corporal Libni Cerdenio, who recently served in Iraq, led the Pledge of Allegiance.

D. Items To Be Added Or Deleted

None.

7:06-8:08

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Nine residents addressed the City Council, opposing a bi-county corridor through Loma Linda.

F. Scheduled And Related Items

8:08-8:12

1. Presentation of Certificates of Appreciation to members of the Mayor's Youth Advisory Council:

Veda BarceloRyan GallantJamie Chjeek-TarouillyMatthew GutierrezJennifer Cheek-TarouillyMilinda JordanJonathan ChurchJesse LeeAdrienne GallantPhilip Olinger

Mayor Petersen presented Certificates of Appreciation, City pins and City pens.

8:12-8:14

2. **Public Hearing** – Council Bill #R-2003-29 – Ordering the continued maintenance of Landscape Maintenance District No. 1 pursuant to the 2003-2004 Annual Engineer's Report [**Public Works**]

Adopted Resolution 2285.

8:14-8:15

3. **Public Hearing** – Council Bill #R-2003-30 – Ordering the continued maintenance of the Street Light Benefit Assessment District pursuant to the 2003-2004 Annual Engineer's Report [**Public Works**]

Adopted Resolution 2286.

8:15

- **G.** Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)
 - 4. Demands Register

Approved for payment.

5. May 2003 Treasurer's Report

Received for filing.

6. May 2003 Department of Public Safety Stats Report

Received for filing.

7. Accept as complete and authorize recordation of a Notice of Completion for installation of a waterline at Mission Road, Mound Street, La Mar Road and Shepardson Drive [Public Works]

Approved.

8. Accept as complete and authorize recordation of a Notice of Completion for the upgrade and enhancement of the Supervisory Control And Data Acquisition (SCADA) System [Public Works]

Approved.

9. Appropriate funds from the Southern California Edison (SCE) rebate for purchase of Light Emitting Diode (LED) traffic signal lamps [Public Works]

Approved.

10. Authorize extension of the Community Development Block Grant (CDBG) City/County Delegate Agency Agreement for the period of July 1, 2003-June 30, 2006[**Public Works**]

Approved.

11. Council Bill #R-2003-28 – Authorizing submittal of revised resolution relating to the Library Bond Act of 2000 application for expansion of the Loma Linda Branch Library

facility [Public Works]

Adopted Resolution 2287.

H. New Business

8:16-8:20

12. Authorize installation of three-way stop signs at the intersection of Van Leuven Street and Orange Grove Street [Public Works]

Approved.

8:20-8:27

13. Review of Draft Fiscal Year 2003-2004 Fiscal Year Budget [City Manager]

Reviewed PowerPoint presentation regarding General Fund Revenues/Expenditures and scheduled a workshop with the Budget Committee for Tuesday, June 17 at 6:00 p.m. in the Council Chamber.

8:45-9:12

L Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Mayor Petersen noted that the Legislature was considering a bill relating to local/city income tax.

Talked about scheduling a meeting at which the bi-county corridor could be discussed; asked that representatives of SANBAG and RCTC be present and scheduled the meeting from 6:00 p.m. to 7:00 p.m., Tuesday, June 24.

8:27-8:45

K. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

Reviewed a video concerning Bark Beetle damage to the National Forrest and potential for a fire disaster due to tree mortality; the lack of water; and limited evacuation routes from mountain areas.

Director of Community Development Woldruff stated that the Planning Commission was considering the possibility of an overlay district for older portions of the City that don't meet current zoning requirements, such as setbacks and lot coverage, among other items.

L. Adjournment

9:12 p.m. to 6:00 p.m., Tuesday, June 17 to conduct a study session with the Budget Committee regarding the 2003-2004 fiscal year budget.